

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

LOOMCO FABRICS INC

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOOMCO FABRICS, INC.

FILED
99 FEB -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of LOOMCO FABRICS, INC. is hereby amended to read as follows:

I.

The name of this corporation is: LMK INVESTMENTS, INC.

The foregoing Amendment was adopted and approved by the unanimous vote of the shareholders entitled to vote thereon, in accordance with Florida Statutes, Section 607.1003(5) on February 3, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Amendment to the Articles of Incorporation this 3rd day of February, 1999.



LEONARD KESHEN, President


MARY ANNA KESHEN, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared LEONARD KESHEN and MARY ANNA KESHEN, known to me to be the persons who executed the foregoing Amendment to Articles of Incorporation of LOOMCO FABRICS, INC., and they acknowledged before me that they executed said Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of February, 1999.


NOTARY PUBLIC
My commission expires:

THIS INSTRUMENT PREPARED BY:

JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

 Michael J. Freedman
My Commission CC724622
Expires April 21, 2002

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